# CITY OF ANGELS CITY COUNCIL AGENDA

Tuesday, March 1, 2016

MayorWes KulmANGELS FIRE HOUSEVice MayorAmanda Folendorf1404 Vallecito RoadCouncil MembersElaine MorrisAngels Camp, CA

Bert Sobon Scott Behiel

City Administrator Michael McHatten City Attorney Derek Cole

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

<u>CONSENT AGENDA</u>: These matters include routine financial and administration actions and are usually approved by a single majority vote.

<u>REGULAR AGENDA</u>: These items include significant financial and administration action of special interest, hearings and work sessions.

<u>NOTE</u>: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. <u>All questions shall be directed to the Mayor who, at his/her discretion</u>, will refer to staff.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

**STAFF UPDATES** - Informational item only – No action will be taken

• Consolidated Staff Report

# **COUNCIL UPDATES**

Informational item only – No action will be taken

## **PUBLIC COMMENT**

This portion of the meeting is reserved for persons wishing to address the Council on any matter <u>not</u> on the agenda. State law prohibits the City Council from acting upon matters not listed on the agenda. Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

## **PRESENTATION**

**Destination Angels Camp** – David Hanham, Planning Director Angels Camp Property Database

#### **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting of February 16, 2016
- b. Adopt Resolution No. 16-06. A resolution approving Feeney Park Foundation Bike Ride Mr. Frog's Wild Ride.

## **REGULAR AGENDA**

1. ADOPT RESOLUTION AWARDING THE CONGESTION MITIGATION AIR QUALITY

(CMAQ) PROJECT CONTRACT — David Hanham, Planning Director

Council Action: ADOPT RESOLUTION NO. 16-07. A RESOLUTION AWARDING A

CONTRACT TO THE CONSULTANT TEAM OF DRAKE HAGLAN & ASSOCIATES TO

COMPLETE THE PREPARATION OF DESIGN AND ENVIRONMENTAL PLANS AND

STUDIES FOR TWO SIDEWALK PROJECTS AND THE ANGELS CREEK TRAIL PARK &

RIDE FACILITY PROJECT AND AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT.

## **CALENDAR**

#### **ADJOURN**

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